

M I N U T E S
SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

January 16, 2007

Meeting was commenced at 7:07 p.m.

PRESENT:

Council Members: Chairman Dennis Tenney, Vice Chairman Bryant Anderson, Scott Cowdell, Steve Fairbanks, Linda Martinez Saville, and Stephen Smith

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Economic Development Director Randy Sant; Police Chief Stephen Chapman; Fire Chief Don Chase; Fire Marshall Richard Lyman; Battalion Chief Don Rosankrantz; Administrative Services Director Art Hunter; Assistant CAO Scott Bond; Chief Building Officer Scott Marsell; Council Office Director Phil Glenn; Council Office Manager Naleen Wright

ABSENT/EXCUSED:

Councilman Chris McCandless (Business)

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by Fire Chief Don Chase, and the Pledge was led by Public Utilities Director Shane Pace.

2. **CITIZEN(S) COMMENTS:**

a. None

PUBLIC HEARING(S):

3. **Open Sandy City Budget**

Public Hearing to open the Sandy City Budget to increase the total appropriations in the general fund, Capital Projects Funds, Trust Funds, Special Revenue Funds, Debt Service Funds, Landscape Maintenance Fund, Redevelopment Agency Funds and the CDBG Operating Fund for Fiscal Year 2006-07.

DISCUSSION: Administrative Services Director Art Hunter explained the need for several funds transfers that would be presented to the Council following the public hearing to open the Sandy City Budget. The City's budget is opened a few times each year in order to do basic accounting house cleaning. Sometimes this is done to increase total appropriations within various funds, to transfer money from one fund to another and to add funds (for instance from a grant that has been received) to an existing fund. These transactions occur after a noticed public hearing has been held.

Mr. Hunter went through each individual funds transfer (numbered #4 through #8 on the agenda) to explain the reason behind the proposed transfer, and to respond to any questions posed by the Council or Staff.

Resolution #07-03 C was amended from the resolution originally submitted to the Council. An additional \$71,522 was added to this funds transfer to fund a storage facility.

Chief Building Officer Scott Marsell was brought forward to explain that part of Resolution #07-04 C, that dealt with the line item for "Professional Peer Review" (\$105,000). Mr. Marsell stated that because of the uniqueness of building a large soccer stadium (the proposed REAL Stadium), Staff felt it would be wise to hire a professional firm to evaluate street safety and exit safety. A bid was let for this service, but was canceled because the bids were too high. The bid will be re-let shortly.

Bryant Anderson asked if the City was getting comparison information from other newer soccer stadiums. He felt we could learn a lot from their experience.

Mr. Marsell stated that he and **Richard Lyman** had toured two soccer stadiums. Although the designs were different from what has been proposed in Sandy, it provided them the opportunity to do an in-house inspection, and to talk with people on site in order to gain additional information.

The public hearing was opened and closed, as there were no comments.

COUNCIL ITEMS:

4. **Funds Transfer: Capital Projects (Fire Impact Fees) Fund (\$288,178)**
Resolution #07-02 C - increasing total appropriations within the Capital Projects (Fire Impact Fees) Fund.

MOTION: Steve Fairbanks made the motion to adopt Resolution #07-02 C - increasing total appropriations within the Capital Projects (Fire Impact Fees) Fund.

SECOND: Stephen Smith

VOTE: Fairbanks- Yes, Smith - Yes, McCandless - Absent, Cowdell- Yes,
Saville- Yes, Anderson-Yes, Tenney- Yes

6 in favor, 1 absent

5. **Funds Transfer: Capital Projects Fund (\$513,457 + \$71,522)**
Resolution #07-03 - increasing total appropriations within the Capital Projects Fund.

MOTION: Scott Cowdell made the motion to adopt Resolution #07-03 - as amended, increasing total appropriations within the Capital Projects Fund.

SECOND: Stephen Smith

VOTE: Cowdell- Yes, Smith -Yes, McCandless - Absent, Fairbanks- Yes,
Saville- Yes, Anderson-Yes, Tenney- Yes

6 in favor, 1 absent

6. **Funds Transfer: General Fund (\$140,873)**
Resolution #07-04 - increasing total appropriations within the General Fund.

MOTION: Linda Martinez Saville made the motion to adopt Resolution #07-04 - increasing total appropriations within the General Fund.

SECOND: Scott Cowdell

VOTE: Saville- Yes, Cowdell- Yes, McCandless- Absent, Fairbanks- Yes,
Smith-Yes, Anderson-Yes, Tenney- Yes

6 in favor, 1 absent

7. **Funds Transfer: Parking Facility SID Fund (\$2,918,794)**
Resolution #07-05 C - increasing total appropriations within the Parking Facility SID Fund.

MOTION: Scott Cowdell made the motion to adopt Resolution #07-05 C - increasing total appropriations within the Parking Facility SID Fund.

SECOND: Linda Martinez Saville

VOTE: Cowdell- Yes, Saville- Yes, McCandless- Absent, Fairbanks- Yes,
Smith - Yes, Anderson-Yes, Tenney- Yes

6 in favor, 1 absent

8. **Funds Transfer: Debt Service Funds (\$4,788)**
Resolution #07-06 C - increasing total appropriations within the Debt Service Funds.

MOTION: Stephen Smith made the motion to adopt Resolution #07-06 C - increasing total appropriations within the Debt Service Funds.
SECOND: Steve Fairbanks
VOTE: Smith-Yes, Fairbanks- Yes, McCandless- Absent, Cowdell- Yes, Saville- Yes, Anderson-Yes, Tenney- Yes
6 in favor, 1 absent

9. **Resolution in Support of Mayor Dolan's Efforts with the REAL Soccer Stadium**

MOTION: Linda Martinez Saville made the motion to adopt a Resolution of Support, by the City Council and the Mayor, resolving that they do strongly support the proposal for a public/private partnership that will result in the construction of the REAL Salt Lake Soccer Stadium and surrounding planned development in Sandy City.
SECOND: Bryant Anderson
VOTE: Saville- Yes, Anderson-Yes, Cowdell- Yes, Fairbanks- Yes, Smith - Yes, McCandless - Absent, Tenney- Yes
6 in favor, 1 absent

10. **Adoption of Uniform Codes**

Ordinance #07-03 - amending the revised ordinances of Sandy City by updating Chapter 1 of Title 4, "Adoption of Uniform Codes"; also providing a saving clause for the ordinance and an effective date

MOTION: Steve Fairbanks made the motion to adopt Ordinance #07-03 - amending the revised ordinances of Sandy City by updating Chapter 1 of Title 4, "Adoption of Uniform Codes"; also providing a saving clause for the ordinance and an effective date.
SECOND: Scott Cowdell
VOTE: Fairbanks- Yes, Cowdell- Yes, McCandless- Absent, Smith-Yes, Saville- Yes, Anderson-Yes, Tenney- Yes
6 in favor, 1 absent

11. **MAYOR'S REPORT**

- a. **Mayor Dolan** reported that he has been working with the valley's other mayors regarding a restaurant sales tax that has been imposed by Salt Lake County for many years. Notwithstanding the need to protect revenue streams until existing bonds are paid off, groups are lobbying for a more fair way to distribute this point of sale tax income from this special tax to Utah communities. Most don't agree with the way it is being distributed by Salt Lake County. Mayor Dolan felt negotiations were going quite well.
- b. **Mayor Dolan** reminded the Council of the annual fund raiser "Living Legacy Awards/40th Anniversary of the Boys & Girls Club", will be held this Friday, January 14. The event is "Black Tie" or "Sunday Best." Each table requires a \$5,000 sponsorship fee. The Mayor said money from the table he sponsored (privately, not with City funds) (\$5,000) will be donated to the Sandy Boys & Girls Club. As part of the new Wal-mart Store's grand opening celebration, Wal-mart is being asked to donate \$5,000 to the Sandy Boys & Girls Club, and to become a sponsor of the Sandy Amphitheater thru the Sandy Arts Guild.
- c. **Mayor Dolan** noted that he is the guest speaker for the Utah League of Cities & Towns this Monday at 11:45 a.m., at the State Capitol, West Legislative annex on the east side of the hallway.
- d. **The Mayor** commented that tomorrow's luncheon, sponsored by the Utah League of Cities & Towns, should be very nice. He reported that he and some members of the Council will be able to speak to five members of our Legislative Delegation.

12. CAO'S REPORT

- a. **Byron Jorgenson** reported that they have been interviewing candidates to fill five Police Department vacancies. He commented that he was very pleased with the candidates, and felt the five selected would be an asset to the Sandy Police Department. Once these officers are fully trained, our Police Force will be at full staff.
- b. **Public Works Director Rick Smith** provided a brief update on UDOT's State Street project (from approximately 9400 South to 10600 South State Street). The project was originally scheduled to be completed in approximately 11 months. They have had to extend this completion date to closer to 18 months. The original plan included improvements at six canal crossings. With the extremely cold winter, the work is going much slower than expected. The big hold up, however, is that Quest Star wants to install a line in State Street from the Point of the Mountain north.

Bryant Anderson felt that businesses along this route should be given high priority treatment by UDOT.

Rick Smith responded that UDOT is more sympathetic to businesses now than they ever have been before. He commented that UDOT is waiting for a signed letter from South Towne Mall before they shut down 10200 South during construction.

- c. **Rick Smith reported that** the 700 East project will be finished in 2-3 weeks, weather permitting.

13. COUNCIL OFFICE DIRECTOR'S REPORT

- a. **Phil Glenn** passed out the Council's calendar, and he went over several important upcoming dates and events to see which members of the Council would be attending. Linda Martinez Saville, Bryant Anderson and Dennis Tenney stated that they would be attending the dinner being held at the Downtown Marriott Hotel across the street from Crossroads. A silent auction begins at 5:30 p.m. and the Dinner starts at 6:00 p.m. Dennis Tenney, Bryant Anderson and possibly Steve Fairbanks will be attending the annual Sandy Chamber Gala, Wednesday, the 17th. Dennis Tenney is the only Council member to confirm that he will be attending the March 2007 National League of Cities Conference being held in Washington, D.C.

14. OTHER COUNCIL BUSINESS

- a. **Dennis Tenney** asked the Mayor and Council if they would be willing to sign another letter in support of Delta Airlines, as another hostile takeover is in the works.

Phil Glenn stated that he would be glad to prepare that letter.

- b. **Scott Cowdell** reported that he would not be in attendance at next week's City Council meeting. He stated he would be traveling to Nebraska to assist his daughter in her move to Mississippi.

Mr. Cowdell also asked about the Mayor's plans for a future Founders Day Celebration.

Mayor Dolan responded that he has budgeted money for this event to be held in September.

Mr. Cowdell suggested contacting Mearle Marsh and having him begin the process.

- c. **Scott Cowdell** asked that a small amphitheater be designed for construction in a park in Historic Sandy. He felt this would help bring unity to the area.
- d. **Bryant Anderson** asked the Mayor if it would be inappropriate to speak to our Legislative Delegation about Sandy's desire, and that of some other east side cities, to create their own school district. He didn't want to offend people on the west side of town because of the negative rhetoric that seems to be popping up about the perceived injustice to the west side.

Mayor Dolan commented that once the reports and information from the study are completed, it should stop some of the negative comments.

At approximately 7:50 p.m., **Bryant Anderson** made a motion to adjourn Council Meeting, motion seconded by **Scott Cowdell**.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Dennis B. Tenney
Council Chairman

Naleen Wright
Council Office Manager

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